

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 16, 2013
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY DEPUTY DIRECTOR SHERRI HUNT

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the September 16, 2013, Regular Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. CONSENT DOCKET

INFORMATION:

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Item 5 & 6 be placed on the

ACTION REQUESTED: A motion to place Items 5 & 6 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

**ITEM 5. APPROVAL OF MINUTES FROM JULY 22, 2013, RESCHEDULED
REGULAR MEETING**

ACTION REQUESTED: A motion to approve the minutes from the July 22,
2013, Rescheduled Regular Meeting, as
presented.

ACTION TAKEN:_____

ITEM 6. ADMINISTRATIVE REPORT FOR THE MONTH OF AUGUST, 2013

ACTION REQUESTED: No action necessary.

ACTION TAKEN:_____

**ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE FYE OF
JUNE, 2013 AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE
FOR AUGUST, 2013**

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

ITEM 8. SPECIAL PROGRAMS

ACTION REQUESTED: No action necessary.

ACTION TAKEN:_____

ITEM 9. EVALUATION OF RRV HELP CALL SYSTEM

ACTION REQUESTED: As requested by the Board.

ACTION TAKEN:_____

ITEM 10. DISCUSSION TO AMMEND THE HCV APPLICANT ELIGIBILITY REQUIREMENT

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 11. CONSIDERATION OF RESOLUTION NUMBER NHA 13-14-001, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMISSION TO AND CONTINUED OCCUPANCY OF THE HUD-AIDED, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM AND THE HUD-AIDED LOW-INCOME ADMISSIONS AND CONTINUED OCCUPANCY FOR PUBLIC HOUSING OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN. (UTILITY ALLOWANCE SCHEDULE)

ACTION REQUESTED: Approve as presented.

ACTION TAKEN:_____

ITEM 12. UPDATE AND POSSIBLE ACTION REGARDING SMOKING AREAS AT ROSE ROCK VILLA

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 13. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 14. 10 YEARS RECOGNITION OF GRETTA TULLIUS

ACTION REQUESTED: No action requested.

ITEM 15. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ITEM 16. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 17. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the September 16, 2013
Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY NOVEMBER 18, 2013.